

R. SUCHARITHRA, B.Com., A.C.S.,
Company Secretary in Practice

145, Siva Prakasa Nagar 1st Main Road,
Puzhuthivakkam, Chennai - 600 091.
E-mail : spvac@gmail.com

Date :

CONSOLIDATED SCRUTINIZER'S REPORT

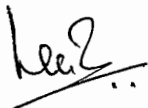
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 60th Annual General meeting of Shareholders of LOTTE INDIA CORPORATION LIMITED held on 22nd June 2015 at 60th Annual General Meeting of the Company held on 22nd June, 2015 at M.A.Chidambaram Hall, Southern India Chamber of commerce & Industry, Esplanade, Chennai – 600108

Dear Sir,

1. I, R Sucharithra, Practicing company secretary have been appointed as scrutinizer by the company for purpose of:
 - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 Of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
 - (ii) The Physical ballot papers in respect of the resolutions mentioned below passed by the shareholders of the company at the Annual General Meeting held on 22nd June 2015 at M.A.Chidambaram Hall, Southern India Chamber of commerce & Industry, Esplanade, Chennai – 600108
2. The Management of the company is responsible to ensure the compliance with the requirements of the Act and rules relating to Voting through electronic means (i.e. Remote e-voting and voting by ballot papers) for the resolutions contained in the notice of the 60th AGM of the shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means and ballot papers is restricted to make a consolidated report of the votes cast " In FAVOUR" and " AGAINST" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the agency authorized and engaged by the company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and the physical ballot papers at the AGM)
3. I have separately given a report of poll and on remote e- voting on the resolutions contained in the notice. I submit my consolidated report on the results of voting as under



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Item no of notice	votes in favour of the resolution		Votes against the resolution		Invalid votes
	No	%	No	%	No.
Item No 1 Approval of annual financial statements for the year ended 31.12.2014 and report of auditors and directors thereon.	9404739	100	2	0	6
Item No 2 Appointment of a Director in place of Mr.Myung Ki Min, Director, who retires by rotation and is eligible for reappointment.	9404737	100	4	0	6
Item no 3 Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, Chennai, as statutory auditors to hold office from the conclusion of this (60th) AGM till conclusion of 61st AGM.	9404739	100	2	0	6

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R. Sucharithra 2

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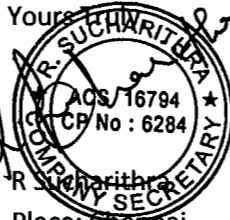
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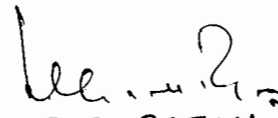
Item no 4 Appointment of Mr.Moo Sun Song as Director	9404739	100	2	0	6
Item no 5 Appointment of Mr.Young Mi Lee as Director	9404739	100	2	0	6

4. The Poll papers and all other relevant records are sealed and are in my custody until the Chairman considers, approves and sign the minutes of the AGM and subsequently these documents shall be handed over to the Company Secretary of the company for safe keeping.

Thanking You,

Yours faithfully,



R. Sucharithra
Place: Chennai
Date : 22.06.2015


D.G. RAJAN
CHAIRMAN OF 60th AGM